

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127058

FILED
Jan 16, 2012
Secretary of State

Entity Name: THIRD GENERATION ENTERPRISES LLC

Current Principal Place of Business:

621 NW 53RD ST.
SUITE 240
BOCA RATON, 33428 US

New Principal Place of Business:

621 NW 53RD ST.
SUITE 240
BOCA RATON, FL 33428 US

Current Mailing Address:

621 NW 53RD ST.
SUITE 240
BOCA RATON, 33428 US

New Mailing Address:

621 NW 53RD ST.
SUITE 240
BOCA RATON, FL 33428 US

FEI Number: 45-3967841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORYCH, IAN ESQ
408 NE 6TH ST.
#636
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEIMAN, COREY L
Address: 621 NW 53RD ST. SUITE 240
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COREY KLEIMAN

MGRM

01/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date